

MINUTES
NOMINATING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
VIA VIDEOCONFERENCE
August 20, 2020—9:00 AM

Discuss and Possibly Act on the Following Agenda Items:

1. Preliminary Matters:

A. Call to Order.

Dr. Sina K. Nejad, P.E., P.Eng., Chair, called the Nominating Committee meeting of the Texas Board of Professional Engineers and Land Surveyors to order at 9:00 a.m. via Videoconference. (NOTE: all votes are unanimous unless noted.)

B. Roll Call.

Ms. Bodden called the roll. It was noted for the record that a quorum was present.

The following Committee members were present:

Sina K. Nejad, P.E., P.Eng.	Chair
Ademola Adejokun, P.E.	Member
Rolando Rubiano, P.E.	Member

Veena Mohan, Assistant Attorney General and General Counsel for the Board, was present via Videoconference to provide legal counsel to the Board.

The following staff members were present:

Lance Kinney, Ph.D., P.E.	Executive Director
Rick Strong, P.E.	Director of Licensing and Registration
Michael Sims, P.E.	Director of Compliance and Enforcement
Elissa Mazza	Staff Attorney
Janet Sobieski	Director of Operations
Mason Schoolfield	Lead Systems Developer
Cristabel Bodden	Executive Assistant

C. Excuse absent Committee members.

All Committee members were present.

D. Welcome Visitors.

Jibrael Ahmad, R.P.L.S.; Lamberto Ballí, P.E., Board Member; Edmundo Gonzalez, P.E., R.P.L.S., Advisory Member; Coleen Johnson, R.P.L.S., Board Member; Mark Neugebauer, R.P.L.S., L.S.L.S., Board Member; and Rolando Rubiano, P.E., Board Member, were present via Videoconference.

E. Public Comment.

There were no public comments.

2. Nomination of Board Officers for Fiscal Year 2021.

It was MOVED/SECONDED (Adejokun/Rubiano) to recommend to the full Board at the Regular Quarterly Board meeting on August 20, 2020, to approve the following Board members as Board Officers for Fiscal Year 2021:

Lamberto Ballí, P.E. – Vice-Chair

Rolando Rubiano, P.E. – Secretary

Albert Cheng – Treasurer

A vote was taken and the MOTION PASSED.

3. Renewal Contract of Current Advisory Board Members for Fiscal Year 2021.

It was MOVED/SECONDED (Rubiano/Adejokun) to recommend to the Board at the Regular Quarterly Board meeting on August 20, 2020, to approve the following Advisory Board Member contracts for Fiscal Year 2021:

William Edwards, Ph.D., R.P.L.S., L.S.L.S.

Edmundo Gonzalez, P.E., R.P.L.S.

Jon Hodde, R.P.L.S.

Govind Nadkarni, P.E.

R. Kyle Womack, P.E., Retired

A vote was taken and the MOTION PASSED.

4. Issues for consideration for future Committee meetings.

No issues were presented or addressed for future consideration at the next Committee meeting.

5. Adjourn.

It was MOVED/SECONDED (Adejokun/Rubiano) to adjourn the meeting at 9:11 a.m. A vote was taken and the MOTION PASSED.

Date Board accepted minutes:November 19, 2020